

SOUTH DAKOTA ARTS COUNCIL MEETING
Dolly-Reed Plaza – Large Conference Room
711 E. Wells Avenue – Pierre, SD
Friday, Oct. 28, 2016
Continental Breakfast – 8:30 a.m. / Meeting – 9:00 a.m.

AGENDA

- I. Call to order / Roll Call – Jim Walker, SDAC Chair
- II. Welcome and Opening Remarks – Wanda Goodman, Deputy Secretary, Department of Tourism
- III. Approval of July 15, 2016 minutes – Mary Bordeaux, Secretary ACTION
- IV. FY 2017 Grants & Special Projects Status Report – Patrick Baker
- V. Reports and Special Guests
 - A. Oscar Howe gallery – T.F. Riggs High School Librarian Pam Kringel
- VI. Business of the Day
 - A. Arts Challenge grants – Patrick Baker
 - 1. Consideration of annual budget thresholds for Category #1, Category #2 ACTION
 - B. Artists in Schools & Communities roster endorsements
 - 1. AISC Panel report – Jane Rasmussen
 - 2. Consideration of roster endorsements ACTION
 - C. Education grants
 - 1. Committee report – Rebecca Cruse and Andrew Kightlinger
 - 2. Consideration of grant-category proposal ACTION
 - D. Residency requirements – Patrick Baker
 - 1. Residency policy clarification
 - 2. Consideration of change in residency requirement ACTION
 - E. FY16 grant evaluation – Patrick Baker
 - 1. Consideration of proposals ACTION
- VII. Reports
 - A. Arts Midwest
 - 1. Board/Return on Investment Report – Brian Bonde
 - 2. Arts Midwest Conference – Jane Rasmussen
 - 3. World Fest – Patrick Baker
 - 4. ArtsLab – Patrick Baker
 - B. NASAA update – Patrick Baker and Rebecca Cruse
 - C. Arts Education – Rebecca Cruse
 - D. First Lady's Prairie Art Showcase – Kate Vandel
 - E. Art for State Buildings – Patrick Baker
- VIII. South Dakota Arts Council 50th Anniversary
 - A. SDSO event – Lynne Byrne
 - B. Governor's Awards in the Arts – Patrick Baker
 - C. SDAC video project – Rebecca Cruse and Andrew Kightlinger
- IX. Strategic Planning (if time allows) – Patrick Baker
- X. Calendar – Patrick Baker
- XI. Adjournment